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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FAOUZI ABDUL-MENHEM JABER

(Full name(s) of the plaintiff or petitioner applying (each person must submit a separate application))

-against-

CHRISTINA HANLEY; ANDREA LEE

SURRATT; COLLEEN MCMAHON;

SABRINA SHROFF

(Full name(s) of the defendant(s)/respondent(s).)

20 - CV - 7347 (LLS) ()

(Enter case number and initials of assigned judges, if available; if filing this with your complaint, you will not yet have a case number or assigned judges.)

APPLICATION TO PROCEED WITHOUT PREPAYING FEES OR COSTS

I am a plaintiff/petitioner in this case and declare that I am unable to pay the costs of these proceedings and I believe that I am entitled to the relief requested in this action. In support of this application to proceed *in forma pauperis* ("IFP") (without prepaying fees or costs), I declare that the responses below are true:

1. Are you incarcerated? ☒ Yes ☐ No (If "No," go to Question 2.)

I am being held at: FCC Coleman-Medium in Coleman, Florida

Do you receive any payment from this institution? ☐ Yes ☒ No

Monthly amount: N/A

If I am a prisoner, *see* 28 U.S.C. § 1915(h), I have attached to this document a "Prisoner Authorization" directing the facility where I am incarcerated to deduct the filing fee from my account in installments and to send to the Court certified copies of my account statements for the past six months. *See* 28 U.S.C. § 1915(a)(2), (b). I understand that this means that I will be required to pay the full filing fee.

2. Are you presently employed? ☐ Yes ☒ No

If "yes," my employer's name and address are:

Gross monthly pay or wages: N/A

If "no," what was your last date of employment? 2014. 4-5-2014

Gross monthly wages at the time: \$10,000 MONTHLY DOLLARS + MY BUSINESS PROFIT LOT OF MILLIONS

3. In addition to your income stated above (which you should not repeat here), have you or anyone else living at the same residence as you received more than \$200 in the past 12 months from any of the following sources? Check all that apply.

(a) Business, profession, or other self-employment

☐ Yes

☒ No

(b) Rent payments, interest, or dividends

☐ Yes

☒ No

- (c) Pension, annuity, or life insurance payments ☐ Yes ☒ No
- (d) Disability or worker's compensation payments ☐ Yes ☒ No
- (e) Gifts or inheritances ☐ Yes ☒ No
- (f) Any other public benefits (unemployment, social security, food stamps, veteran's, etc.) ☐ Yes ☒ No
- (g) Any other sources ☐ Yes ☒ No

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

If you answered "No" to all of the questions above, explain how you are paying your expenses:

My MONEY WITH MY LAWYER I KEEP WITH HIM WHEN I WANT HE SEND TO ME

4. How much money do you have in cash or in a checking, savings, or inmate account?

See my commissary account statement provided herewith.

5. Do you own any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value, including any item of value held in someone else's name? If so, describe the property and its approximate value:

No

6. Do you have any housing, transportation, utilities, or loan payments, or other regular monthly expenses? If so, describe and provide the amount of the monthly expense:

No

7. List all people who are dependent on you for support, your relationship with each person, and how much you contribute to their support (only provide initials for minors under 18):

No

8. Do you have any debts or financial obligations not described above? If so, describe the amounts owed and to whom they are payable:

No

Declaration: I declare under penalty of perjury that the above information is true. I understand that a false statement may result in a dismissal of my claims.

October 7, 2020

Dated

Jaber, Faouzi

Name (Last, First, MI)

Post Office Box 1032

Address

N/A

Telephone Number

Coleman

City

Florida

State

33521-1032

Zip Code

N/A

E-mail Address (if available)

Inmate Statement



Inmate Reg #:	75840054	Current Institution:	Coleman FCC
Inmate Name:	JABER, FAOUZI	Housing Unit:	COM-A-D
Report Date:	10/07/2020	Living Quarters:	A07-065L
Report Time:	3:00:53 PM		

<u>Alpha</u> <u>Code</u>	<u>Date/Time</u>	<u>Reference#</u>	<u>Payment#</u>	<u>Receipt#</u>	<u>Transaction Type</u>	<u>Transaction</u>	<u>Encumbrance</u>
						<u>Amount</u>	<u>Amount Ending Balance</u>
COA	9/24/2020	8460-C			Court Fees	\$450.00	\$4,361.42
	4:30:28 AM						
COA	9/17/2020	VJV0037			Photo Copies	(\$99.30)	\$3,911.42
	2:42:47 PM						
COA	9/17/2020	1			Sales	(\$59.50)	\$4,010.72
	8:30:38 AM						
COA	9/13/2020	TL0913			TRUL Withdrawal	(\$10.00)	\$4,070.22
	5:25:28 PM						
COA	9/12/2020	TL0912			TRUL Withdrawal	(\$15.00)	\$4,080.22
	8:30:58 PM						
COA	9/11/2020	33320255			Western Union	\$2,500.00	\$4,095.22
	7:05:35 AM						
COA	9/8/2020	107			Sales	(\$53.55)	\$1,595.22
	6:19:28 PM						
COA	9/8/2020	TL0908			TRUL Withdrawal	(\$15.00)	\$1,648.77
	12:26:01 PM						
COA	9/2/2020	114			Sales	(\$89.30)	\$1,663.77
	6:45:51 PM						
COA	8/25/2020		8460		Court Fees	(\$450.00)	\$1,753.07
	2:46:01 PM						
COA	8/25/2020	VJV0036			Photo Copies	(\$5.40)	\$2,203.07
	10:56:26 AM						
COA	8/25/2020	VJV0036			Photo Copies	(\$3.00)	\$2,208.47
	10:55:09 AM						
COA	8/24/2020	99			Sales	(\$5.20)	\$2,211.47
	8:19:31 PM						
COA	8/24/2020	2			Sales	(\$74.50)	\$2,216.67
	12:01:23 PM						
COA	8/11/2020	TL0811			TRUL Withdrawal	(\$15.00)	\$2,291.17
	1:38:06 PM						
COA	8/5/2020	2			Sales	(\$33.80)	\$2,306.17
	8:58:59 AM						
COA	8/4/2020	TFN0804			Phone Withdrawal	\$50.00	\$2,339.97
	9:44:56 AM						
COA	7/9/2020	1			Sales	(\$38.25)	\$2,289.97
	4:54:00 PM						
COA	6/22/2020	136			Sales	(\$8.00)	\$2,328.22
	8:29:49 PM						
COA	6/22/2020	135			Sales	\$5.00	\$2,336.22
	8:29:31 PM						
COA	6/22/2020	110			Sales	(\$46.80)	\$2,331.22
	3:44:21 PM						
COA	6/16/2020	1			Sales	(\$57.40)	\$2,378.02
	8:37:05 AM						
COA	6/15/2020	TL0615			TRUL Withdrawal	(\$15.00)	\$2,435.42
	2:38:55 PM						
COA	6/15/2020	33320167			Western Union	\$1,990.00	\$2,450.42
	11:04:58 AM						
COA	6/12/2020	TFN0612			Phone Withdrawal	(\$50.00)	\$460.42
	8:22:16 AM						
COA	6/5/2020	63			Sales	(\$8.40)	\$510.42
	2:38:37 PM						
COA	6/4/2020	33			Sales	(\$22.10)	\$518.82
	12:33:18 PM						
COA	5/29/2020	1			Sales	(\$70.90)	\$540.92
	8:44:16 AM						
COA	5/21/2020	2			Sales	(\$42.95)	\$611.82
	8:57:21 AM						
COA	5/20/2020	TFN0520			Phone Withdrawal	\$55.75	\$654.77
	1:07:22 PM						
COA	5/20/2020	TL0520			TRUL Withdrawal	(\$15.00)	\$599.02
	10:39:01 AM						
COA		42			Sales	(\$27.15)	\$614.02

	5/14/2020 9:20:43 AM						
COA	5/7/2020 8:43:05 AM	3	Sales	(\$23.30)			\$641.17
COA	4/30/2020 1:15:24 PM	95	Sales	(\$8.00)			\$664.47
COA	4/28/2020 7:46:44 PM	11249	SPO - Released		\$137.10	-----	
COA	4/28/2020 7:46:44 PM	134	Sales	(\$137.10)			\$672.47
COA	4/24/2020 1:58:12 PM	TL0424	TRUL Withdrawal	(\$5.00)			\$809.57
COA	4/16/2020 9:34:09 AM	11249	SPO		(\$137.10)	-----	
COA	4/9/2020 5:42:20 PM	84	Sales	(\$10.00)			\$814.57
COA	4/9/2020 12:38:53 PM	63	Sales	(\$12.70)			\$824.57
COA	4/9/2020 12:38:19 PM	62	Sales	\$0.00			\$837.27
COA	4/7/2020 8:33:06 AM	TFN0407	Phone Withdrawal	(\$50.00)			\$837.27
COA	3/31/2020 12:06:44 PM	72	Sales	(\$62.95)			\$887.27
COA	3/21/2020 2:23:17 PM	TFN0321	Phone Withdrawal	(\$50.00)			\$950.22
COA	3/21/2020 12:38:54 PM	TFN0321	Phone Withdrawal	(\$11.00)			\$1,000.22
COA	3/21/2020 12:36:38 PM	TL0321	TRUL Withdrawal	(\$10.00)			\$1,011.22
COA	3/20/2020 12:05:03 PM	33320080	Western Union	\$35.00			\$1,021.22
COA	3/18/2020 12:32:44 PM	61	Sales	(\$19.60)			\$986.22
COA	3/11/2020 6:43:34 PM	135	Sales	(\$92.30)			\$1,005.82
COA	3/4/2020 1:47:45 PM	40	Sales	(\$31.75)			\$1,098.12

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Total Transactions: 65

Totals: \$2,457.15 \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
COA	\$4,361.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,361.42
Totals:	\$4,361.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,361.42

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>Natioanl 6 Months Avg Daily Balance</u>	<u>Local Max Balance - Prev 30 Days</u>	<u>Average Balance - Prev 30 Days</u>	<u>Commissary Restriction Start Date</u>	<u>Commissary Restriction End Date</u>
\$4,490.00	\$1,015.85	\$1,895.58	\$4,361.42	\$3,907.60	N/A	N/A

Inmate Statement



Inmate Reg #:	75840054	Current Institution:	Coleman FCC
Inmate Name:	JABER, FAOUZI	Housing Unit:	COM-A-D
Report Date:	10/07/2020	Living Quarters:	A07-065L
Report Time:	3:01:14 PM		

<u>Alpha</u>	<u>Date/Time</u>	<u>Reference#</u>	<u>Payment#</u>	<u>Receipt#</u>	<u>Transaction Type</u>	<u>Transaction Amount</u>	<u>Encumbrance Amount</u>	<u>Ending Balance</u>
COA	2/25/2020 6:22:34 PM	72			Sales	(\$19.95)		\$1,129.87
COA	2/21/2020 12:56:17 PM	64			Sales	(\$90.00)		\$1,149.82
COA	2/12/2020 2:22:09 PM	65			Sales	(\$64.15)		\$1,239.82
COA	2/9/2020 8:02:27 AM	TFN0209			Phone Withdrawal	(\$104.00)		\$1,303.97
COA	2/1/2020 11:28:02 AM	TFN0201			Phone Withdrawal	(\$45.00)		\$1,407.97
COA	1/29/2020 12:38:58 PM	1			Sales	(\$89.20)		\$1,452.97
COA	1/23/2020 5:46:28 PM	TL0123			TRUL Withdrawal	(\$15.00)		\$1,542.17
COA	1/21/2020 6:33:17 PM	89			Sales	(\$68.35)		\$1,557.17
COA	1/19/2020 11:44:57 AM	TFN0119			Phone Withdrawal	(\$75.00)		\$1,625.52
COA	1/17/2020 3:04:56 PM	TFN0117			Phone Withdrawal	(\$18.00)		\$1,700.52
COA	1/15/2020 12:43:57 PM	2			Sales	(\$55.55)		\$1,718.52
COA	1/13/2020 1:01:26 PM	TFN0113			Phone Withdrawal	(\$26.00)		\$1,774.07
COA	1/8/2020 8:39:28 PM	TFN0108			Phone Withdrawal	(\$38.00)		\$1,800.07
COA	1/8/2020 12:48:28 PM	4			Sales	(\$51.20)		\$1,838.07
COA	1/8/2020 9:22:37 AM	TL0108			TRUL Withdrawal	(\$15.00)		\$1,889.27

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Total Transactions: 65

Totals: \$2,457.15 \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
COA	\$4,361.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,361.42
Totals:	\$4,361.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,361.42

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>Natioanl 6 Months Avg Daily Balance</u>	<u>Local Max Balance - Prev 30 Days</u>	<u>Average Balance - Prev 30 Days</u>	<u>Commissary Restriction Start Date</u>	<u>Commissary Restriction End Date</u>
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		

Pouzi Jaber
 Reg. No. 75840-054
 Federal Correctional Complex Coleman
 Post Office Box 1032
 Coleman, Florida 33521-1032

United States District Court
 Attn: Clerk of Court's Office
 500 Pearl Street
 New York, New York 10007-

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